SALEM AND BEVERLY WATER SUPPLY BOARD

ALAN F. TAUBERT, JR. P.E. - EXECUTIVE DIRECTOR BRADLEY E. PERRON - DEPUTY DIRECTOR

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CITY OF BEVERLY
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CITY CLERKS OFFICE

2021 SEP -2 A 10: 22

NOTICE OF MEETING OF THE BOARD

DATE:

September 9, 2021

TIME:

1:00 P.M.

PLACE:

50 Arlington Avenue, Beverly, MA.

The following is a list of the topics reasonably anticipated to be discussed at the Meeting as of the date of this notice. The order in which the topics will be discussed may change. Other items that arise between the date of this notice and the meeting may also be discussed.

- 1. Approve Minutes of August 17, 2021 Meeting
- 2. Sign Warrants and Invoices
- 3. Review/Approve Recommendation to fill the Position of Senior Environmental Analyst
- 4. Review/Approve Engineering Service Agreement for Set-up and Implementation of Computerized Maintenance Management System
- 5. Report of Executive Director
- 6. Report of General Counsel
- 7. Any Other Business

Bruce D. Thibodeau, P.E. Chairman

MA

eannine E. Nash, Administrative Assistant